

**The February 10, 2009 Regular Meeting has been cancelled and rescheduled for Thursday, February 12, 2009 at 7:00 P.M.**

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, February 10, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 27, 2009.
2. Approve Agenda.
3. Delegation: 1) Danielle Charrette and Jared Baines, Ross L. Gray School
  - a) Financial Assistance for Provincial Basketball Championship.
4. Cheques.
5. Financial Statement for year end December 31, 2008.
6. By-Law No. 52/09, to regulate Fire Departments & to provide remuneration – Third Reading.
7. Chief Administrative Officer attendance report for the period of January 1 – 31, 2009.
8. Unfinished Business
  - a) Office Staff Salary for 2009 – Ongoing.
  - b) Planning Branch RE: Proposed Development Plan – Ongoing.
9. General Business
  - a) Waste Disposal Sites – Redesign.
10. Correspondence
  - a) Friesen/Hill request to Purchase R.M. Lot 6 Block 2 Plan 45186 (Badger).
  - b) Ross L. Gray School requesting financial assistance for hosting Provincial Basketball Championship.
  - c) Vassar Chamber of Commerce requesting financial assistance for annual snowmobile poker derby fund raiser.
  - d) Agnus Zushman RE: road access for SE 8-1-12E.
  - e) D. B. MacLeod RE: Development Plan Designation, SW & NW 32-1-13E.
  - f) Staff Sergeant Jake Hiebert, Steinbach R.C.M.P. RE: 2009/2010 Priorities.
  - g) A.M.M. RE: Mayors, Reeves & C.A.O.'s Eastern District Meeting, March 19/09 at St. Adolphe.
  - h) Sprague & District Museum RE: 5<sup>th</sup> Annual Fund raising supper & dance.
11. Correspondence for Information only
  - a) Vic Toews, Treasury Board RE: 2009 Federal Budget.
  - b) Office of the Fire Commissioner RE: 2008 building Inspection Service Contract.
  - c) A.M.M.
    - 1) 2009 Federal Budget
    - 2) News Bulletins dated January 29/09
    - 3) Municipal Leader Magazine dated Winter 2009.
  - d) FCM RE: 2009 Federal Budget.
  - e) R.M. of Reynolds RE: Main Market Roads.
  - f) MPSC RE: Recycling Markets.
  - g) Sprague Fire Department RE: Fire Reports
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, February 24, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.